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BASIC AMENDMENT

GALAXY PAINTING & CONSTRUCTION SERVICES CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GALAXY PAINTING & CONSTRUCTION SERVICES CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

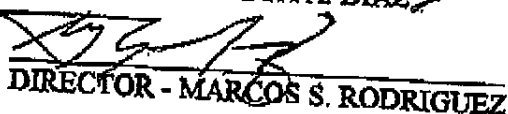
FIRST: ARTICLE I is hereby amended to read as follows:
The name of the Corporation is:

GALAXY PAINTING SERVICES CORP.

This Amendment is adopted effective immediately and approved by all Directors of the Corporation and Shareholder action is not required.

Signed this 15th day of May, 2001.

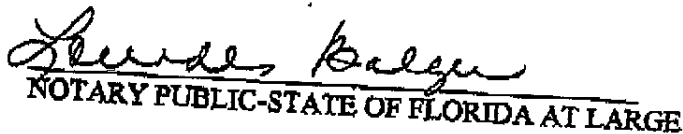

DIRECTOR - MIREYA A. DIAZ


DIRECTOR - MARCOS S. RODRIGUEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared MIREYA A. DIAZ and MARCOS S. RODRIGUEZ, who executed the foregoing Amendment to the Articles of Incorporation, who acknowledged before me that they executed the same for the purposes therein expressed, and who represented they are the only directors of the corporation, and who presented valid Florida Drivers Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of May, 2001.


NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES

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